

JUN 02 2000

OREGON
SECRETARY OF STATE

**ARTICLES OF AMENDMENT
TO
1990 RESTATED ARTICLES OF INCORPORATION
OF
IN FOCUS SYSTEMS, INC.**

Pursuant to ORS 60.447, the undersigned corporation hereby submits for filing the following Articles of Amendment to its 1990 Restated Articles of Incorporation (the "Restated Articles of Incorporation"):

1. Name of Corporation Prior to Amendments: In Focus Systems, Inc.

2. Amendment No. 1. Article I of the Restated Articles of Incorporation is amended to read as follows:

ARTICLE I

The name of the corporation shall be InFocus Corporation and its duration shall be perpetual.

3. Amendment No. 2. Article III of the Restated Articles of Incorporation is amended to read as follows:

ARTICLE III

The aggregate number of shares that the Corporation shall have authority to issue is 150,000,000 shares of Common Stock.

4. Date of Adoption of Amendments: May 31, 2000

5. Shareholder Vote: Shareholder action was required to adopt both Amendment No. 1 and Amendment No. 2. The shareholder vote was as follows:

Amendment No. 1

Class of Shares	No. of Shares Outstanding	No. of Votes Entitled to be Cast	No. of Votes Cast FOR	No. of Votes Cast AGAINST
Common Stock	23,070,603	20,760,648	20,704,943	37,531

Amendment No. 2

Class of Shares	No. of Shares Outstanding	No. of Votes Entitled to be Cast	No. of Votes Cast FOR	No. of Votes Cast AGAINST
Common Stock	23,070,603	20,760,648	10,633,649	5,347,441

The undersigned officer declares under the penalties of perjury that he has examined the foregoing and to the best of his knowledge and belief it is true, correct and complete.

DATED this 1st day of June, 2000.

IN FOCUS SYSTEMS, INC.

By


John V. Harker, Chairman of the Board,
President and Chief Executive Officer

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